

**LWVDC Board Meeting**  
**Thursday October 12, 2023**  
**5:00 - 6:15 PM**  
**On Zoom**

Attendees: Barb Feeney, Amber Rottier, Lili Crane, Sue Jennik, Julie Allen, Beth Fultz

1. Review and approve agenda
  - a. Motion to approve agenda by Crane, seconded by Fultz. All in favor, motion carried.
2. Approve Minutes from September 21, 2023
  - a. Motion to approve minutes by Jennik, seconded by Fultz. All in favor, motion carried.
3. Move into closed session for discussion of Communications Manager Position
  - a. Motion by Allen, second by Fultz. Motion carried.
4. Fund Development budget request
  - a. Fund development committee is interested in selling coffee. Milwaukee League sells coffee from Colectivo that is League branded. Can't do that this year due to timing but interested for next year.
  - b. High priority for fund development is donor cultivation - focusing on investing in large donors and considering how we can thank them.
    - i. We could pre-purchase some of the Milwaukee coffee and share them with these donors (hand delivered). Requesting money to purchase this: ~\$800-1000 is the estimate. Any leftover coffee will be sold for what we paid.
    - ii. Motion to approve this budget request by Allen, seconded by Fultz. All in favor, motion carried.
5. Next Meeting - Hybrid on November 16, 2023
  - a. Agenda will focus on governance matters, nominations process, review of progress on strategic plan
6. Meeting Adjourned

